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**Minutes
Faculty Senate
Thursday, May 7, 1998 – 12:00 Noon
College Center Board Room**

1. **The meeting was called to order at 12:00 p.m.** by Janis Lonergan.
Roll was taken: Members unable to attend: Tom Banks, William Conway, Peter Kivisto, Bruce McCart, Paul Olsen, David Renneke, Van Symons, Robert Tallitsch, Catherine Goebel, Deborah Hamilton, Dara Wegman, Kathleen McInerney, Chuck Hyser, Kevin Geedey. Excused absence: Michael Green, Thomas Mayer, Heidi Storl, Judy Strauss.

2. Upon **motion** by Ralph Troll and **seconded** by David Hill the **minutes of the April 16, 1998 Faculty Senate meeting were approved.**

3. **Report from Advanced Standing and Degrees – Mike Kirn**

Mike Kirn presented the names of candidates for spring and summer term graduation, pending completion of all requirements. Mike Kirn also presented the list of students earning honors. It was also noted that 35.6% of the graduating class has honors.

Mike Nolan **seconded** and the motion was **approved.**

4. **Report from Nominations and Rules – Randy Hengst**

Randy Hengst presented the slate of 1998-99 Committee Assignments.

Seconded by Jane Borelli and **approved.**

5. **Report from EPC – David Snowball**

- (a) **ADD: MU 307 [FA] Music – Making in London: A Historical Perspective / 3 credits**

The importance of music in the social fabric of London from the Renaissance to the present. (This will be offered for Fall of 1999 European term only)

Seconded by Sonja Knudsen and **approved.**

- (b) **Revision for Environmental Studies Minor**

Seconded by Ralph Troll and **approved.**

- (c) **Proposed Change in the MicoInternship Program**

Seconded by Gary Mann and **approved.**

(d) **ADD: Liberal Studies 220 Certainty/Uncertainty**
DROP: All current Liberal Studies 2xx courses

ADD: Liberal Studies 221 Revolution/Evolution
DROP: All current Liberal Studies 2xx courses

ADD: Liberal Studies 222 Origins
DROP: All current Liberal Studies 2xx courses

Seconded by Dan Lee and **approved**.

6. **Report on the Board Meeting** – Janis Lonergan

Janis reported that the discussion from the Academic Affairs Committee was mainly concerning faculty development, faculty size and potential changes in faculty curriculum.

The Board discussed the dedication of the new buildings, which will be the last weekend in October. The Board is pleased with the way the Endowment is going. The budget was approved. The search for the Dean is continuing. If there is specific questions on the meeting call Janis Lonergan.

7. **New and Other Business**

The faculty handbook committee will continue its work until the handbook is completed.

Dan Lee expressed appreciation to the Senate Chair, Janis Lonergan.

8. **Announcements**

The next Faculty meeting will be at noon on May 14, 1998 in Wallenberg.

Janis Lonergan thanked Senate members and the Steering Committee for their work this past year. She also thanked Sue Williams and June Stegemann.

9. **Adjournment**

There being no further business, a **motion** was made by Bruce McCart and **seconded** by Ruth Ann Johnson to adjourn the meeting.

The meeting was **adjourned** at 12:30 p.m.

Sue Williams
Secretary

